Central Wisconsin Community Action Council, Inc. PBP Committee Meeting Minutes February 14, 2014

Present: John Atkinson, Scott Beard, Charlie Krupa, Sandy Wormet, Renee Greenland, and

John Earl

Excused Absence: John Wenum

Staff: Fred Hebert, Ed Czerkas, George Thompson, and Donna Lynch

Guests: Dave Singer and Muriel Harper

1. John Earl called the meeting to order and Scott Beard volunteered to be Interim Chair. Roll call was taken with six members present.

- 2. Motion passed by unanimous vote approving the agenda.
- 3. Committee members discussed the vacancy of Bill Gomoll with appointment of a permanent chair taking place at the February Board Meeting.
- 4. Motion passed by unanimous vote approving the January 24, 2014 meeting minutes.
- 5. Ed presented the Buildings Maintenance & Repairs Report: Dells Water leak in mens lower level bathroom & ceiling repaired; Beaver Dam Considering roof repair options; Portage Considering heating options in health food store; Kirk-Wood Apts New boiler installed; Portage Apts Heat tape installed in gutter back entrance; Wyona Lake Apts Obtaining estimates for hail damage and apt. #4 smoke remediation in progress. With the propane shortage, Energy Assistance has been unusually busy; at this time last year they completed 97 today they are up to 150 with additional crisis funding being distributed to each county. Motion passed by unanimous vote accepting the Buildings Maintenance & Repairs Report.
- 6. Fred is in the process of viewing properties for location of a Beaver Dam Men's Shelter. New Beginnings discussed changing the women's shelter at the convent into a men's shelter and relocating the women's shelter to a more downtown location.
- 7. With Bill Gomoll's departure and George Thompson having limited time available due to Weatherization responsibilities, Fred proposed hiring Kurt Mead (owner of Mead Construction who has contracted with CWCAC in the past, is familiar with Hartje Lumber, and able to do framework, finishing, & carpentry) as a temporary employee for the duration of the building period. Ed Czerkas, George Thompson, and Dale Casperson will assist and the PBP Committee will continue active involvement. After discussion, motion passed by unanimous vote approving Kurt Mead as our Building Construction Manager. Building plans will be approved by the State in early March with Groundbreaking on March 14th in Necedah.
- 8. The agency was awarded three Federal Home Loan Bank Grants; Rolan's Senior Village \$48,000, Home Rehab \$120,000, and WX Deferrals \$180,000.
- 9. Renee discussed the Point-In-Time Survey. A presentation at the Continuum of Care meeting highlighted a project for housing 100,000 people in a certain period of time; with 83,000 people helped so far they get people in housing first then help out with other issues which has been met with great success. With no other funding available than community donations and the owners own money, the Baraboo warming shelter welcomes donations. Renee is participating in the Madison midnight run distributing supplies to the homeless.
- 10. Meeting adjourned Next Meeting March 21, 2014 @ Necedah Library Community Room (Rolan's Groundbreaking Postponed until March 21st)